

# **Mideastern MI Library Cooperative**

## **Joint Board & Advisory Council Dinner Meeting**

**May 9, 2019, 5:00 p.m.**

### **Brick Street Restaurant**

1223 E. Grand Blanc Rd., Grand Blanc, MI 48439

**5:00 p.m. – 7:00 p.m.**

*Continue our commitment to the advancement of library service by assisting all members in providing and delivering valuable, cost effective services to their library communities.*

### **Agenda**

**Denise Hooks, Introductions**

**5:00 p.m. Welcome/Dinner/Networking**

**5:45 p.m. Denise Hooks**  
**“Celebrating MMLC”**

**6:00 p.m. Randy Riley, State Librarian, Library of Michigan**

**6:15 p.m. Advisory Council Meeting - Hooks presiding**  
**Call to order**  
**Approval of minutes: February 19, 2019**  
**Approval of FY 2019-20 Meeting schedule**

**6:30 p.m. MMLC Board Meeting – Crites presiding**  
**Call to order**  
**Approval of minutes: January 10, 2019**  
**Approval of financial report: April 30, 2019**  
**Director Evaluation Process Information**  
**Advocacy Plan Revision Approval**  
**Harrison District Library Membership Information/Approval**  
**Plan of Service Revision Approval, re: Harrison District Library**

**7:00 p.m. Adjournment**

**Next Board Meeting: September 12, 2019**  
**MMLC Office-5<sup>th</sup> floor meeting room 4:30 p.m.**

**Next Advisory Council Meeting: October 8, 2019**  
**Location: Genesee District Library – McFarlen Branch in Grand Blanc**